

I. CALL TO ORDER

II. ROLL CALL

III. PRAYER

IV. PLEDGE OF ALLEGIANCE

V. *ELECTION OF COMMISSION OFFICERS

1. Chair
2. Chair Pro Tempore
3. Parliamentarian
4. Chaplain

VI. *APPROVAL & CORRECTIONS OF THE AGENDA

VII. *APPROVAL OF THE MINUTES

Regular Monthly (Voting) Session of the Jefferson County Board of Commissioners, Monday, July 15, 2019 (*Handout*)

VIII. APPEARANCE OF CITIZENS

Citizens who wish to address the Board for items of concern that may or may not be on the agenda need to complete a "Citizen Input Form" located on the table just inside the courtroom and hand the completed form to the Commission Chairman before the meeting "Call to Order."

IX. *APPROVAL OF NOTARIES & BONDS (*Handout*)

X. REPORTS FROM ELECTED OFFICIALS, DEPARTMENT HEADS, & OTHER OFFICIALS

1. ***Board of Health Members Appointments** – Nominated by Respective Associations (*Confirmed by County Commission*)

i. Board of Health (Four (4) Year Terms)

- | | |
|--|-----------------------------|
| a. Reappointment – John J. McGraw, MD | October 2019 – October 2023 |
| b. Reappointment – Rhonda Click, R.N. | October 2019 – October 2023 |
| c. Reappointment – Wesley Cowan, D.Ph. | October 2019 – October 2023 |
| d. Reappointment – Dale Bryant, D.D.S. | October 2019 – October 2023 |

2. County Mayor – Mark Potts

A. *Mayoral Appointments (*Confirmed by County Commission*)

i. E-911 Communication Board (Staggered Terms)

- | | |
|---------------------------------------|-----------------------------|
| a. Reappointment – Billy John Cureton | October 2019 – October 2023 |
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ii. EMS Board (Three (3) Year Terms)

- | | |
|--------------------------------|-------------------------------|
| a. Reappointment – Phil Ownby | October 2019 – October 2022 |
| b. Reappointment – Colin McRae | December 2019 – December 2022 |

iii. Ethics Committee (One (1) Year Terms)

- | | |
|--|-----------------------------|
| a. Reappointment – Commissioner Heidi Thomas | October 2019 – October 2020 |
| b. Reappointment – Commissioner Todd Kesterson | October 2019 – October 2020 |
| c. Reappointment – Commissioner Jimmy Dale Patterson | October 2019 – October 2020 |
| d. Reappointment – Commissioner Sammy Solomon | October 2019 – October 2020 |
| e. Reappointment – Hwy. Superintendent, Charles Tipton | October 2019 – October 2020 |

iv. Jefferson Health Care Foundation Board of Directors (Three (3) Year Term Rotation)

- | | |
|---------------------------------|---------------------------------|
| a. Reappointment – Roger Mynatt | September 2019 – September 2022 |
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v. Regional Planning Commission/Board of Zoning Appeals (Four (4) Year Term)

- | | |
|--|---------------------------------|
| a. Appointment – Bobby Collins (RPC & BZA) | September 2019 – September 2023 |
|--|---------------------------------|

vi. Sanitation Commission (Three (3) Year Term)

a. Reappointment – Arlie Ball

October 2019 – October 2022

3. Other Elected Official

A. County Clerk – Frank Herndon

B. Sheriff – Jeff Coffey

C. County Attorney – Doug Drinnon/Larry Churchwell

D. Department/Director Reports

E. Director of Schools – Dr. Shane Johnston

F. ***Finance Director – Langdon Potts**, Financial Reports (*Handouts*)

i. Financial Reports – June and July 2019

ii. ***Baby Safe Grant**

iii. ***Budget Amendment** – Library Board

G. Solid Waste Director – David Gaut (*Handout*)

4. Reports of Committees, Boards & Commissions

A. ***Nominating Committee Appointments** – Chairman/Commissioner Tim Seals (*Reappointments Confirmed by County Commission*)

i. **Agricultural Extension Committee (Two (2) Year Terms)**

a. Reappointment – Commissioner Jimmy Carmichael (*2nd Term*) December 2019 – December 2021

b. Reappointment – Farm Man Robbie Reece (*3rd Term*) December 2019 – December 2021

c. Reappointment – Farm Woman Carla Byrd (*2nd Term*) December 2019 – December 2021

ii. **Building Inspection Board of Appeals (Two (2) Year Terms)**

a. Reappointment Commissioner Jimmy Carmichael September 2019 – September 2021

b. Reappointment License Realtor Ed Franklin September 2019 – September 2021

c. Appointment Citizen Chuck Catlett September 2019 – September 2021

d. Appointment Certified Home Inspector Steve Motruk September 2019 – September 2021

iii. **Conservation Board (Staggered Terms Not to Exceed Five (5) Years)**

a. Reappointment – Citizen Charlie Crosby September 2019 – September 2022

iv. **Finance Committee (One (1) Year Terms)**

a. Reappointment Commissioner Edna Langley September 2019 – September 2020

b. Reappointment Commissioner Katy Huffaker September 2019 – September 2020

c. Reappointment Commissioner Randy Bales September 2019 – September 2020

d. Reappointment Commissioner Terry Dockery September 2019 – September 2020

v. **Industrial Development Board (Six (6) year Terms)**

a. Appointment Curt Evans September 2019 – September 2025

b. Reappointment Danny Shelton September 2019 – September 2025

5. *Chamber of Commerce – Director of Tourism, Laruen Hurdle (*Handout*)

XI. OLD BUSINESS

1. ***Facilities Committee – Chairman/Commissioner Katy Huffaker**, The Purchase of the Schuler Building in downtown Dandridge, Tennessee

2. ***Public Service Committee – Chairman/Commissioner Jimmy Carmichael – Resolution 2019-08**, Resolution Adopting Regulations, Regarding Care and Restraint of Dogs and Cats in Jefferson County, Tennessee. (*Handout*)

XII. NEW BUSINESS

1. ***Mayor Mark Potts, Resolution 2019-42**, Acceptance of the Proposal of the Tennessee Department of Transportation (TDOT) to Construct a Project Designated as Federal Project Number: BR-I-40-8 (139, State Project Number: 45002-1135-94, County of Jefferson, Pin Number: 106301.00, I-40 at S.R. - 113, Exit 424 Interstate 40 Bridge over the French Broad River. (*Handout*)
2. ***Compliance Officer / Commissioner Tim "Pop" Seals – Resolution 2019-44**, Resolution Amending the "Zoning Map of Jefferson County, Tennessee" by Rezoning Requested Property from A-1, (Agricultural – Forestry) to C-2, (General Commercial), for property located at Highway 25-70/Oak Road in Dandridge, Tennessee, owned by Sandra Elizabeth Huskey (Rezoning 069.05 of Jefferson County Tax Map Parcels 059).
PUBLIC HEARING HELD: Tuesday, August 27, 2019, 2019 APPROVED by the Jefferson County Regional Planning Commission, PUBLIC HEARING HELD: Monday, September 09, 2019. (*Handout*)
3. ***Sheriff – Jeff Coffey, Resolution 2019-50**, Resolution for Local Government Participation in the Electronic Monitoring Indigency Fund in Jefferson County, Tennessee.
4. ***Finance Director, Langdon Potts**, (*Handouts*)
 - A. ***Resolution 2019-40**, Resolution of the Governing Body of Jefferson County, Tennessee, Authorizing the Issuance, Sale, and Payment of General Obligation Interfund Loan Capital Outlay Notes in an Aggregate Principal Amount of not to Exceed Four Hundred Thousand Dollars (\$400,000).
 - B. ***Resolution 2019-41**, Resolution of the Governing Body of Jefferson County, Tennessee, Authorizing the Issuance, Sale, and Payment of General Obligation Interfund Loan Capital Outlay Notes in an Aggregate Principal Amount of not to Exceed One Million Dollars (\$1,000,000).
 - C. ***Resolution 2019-43**, Resolution Correcting the Scrivener's error, Regarding the Tax Rate in the Tax Levy Resolution 2019-27 in Jefferson County, Tennessee, for Fiscal Year Beginning July 1, 2019.
 - D. ***Resolution 2019-45**, Resolution to Declare as Surplus and to Authorize the Emergency Medical Service of Jefferson County, Tennessee to Surplus said Equipment (*Eleven (11) Old Ferno Ambulance Cots*).
 - E. ***Resolution 2019-47**, Resolution to Declare as Surplus and to Authorize the Sheriff's Department of Jefferson County to Transfer said Equipment, (*Four (4) Vehicles to be Surplus; Two (2) Vehicles each to Jefferson County High School and Jefferson County Highway Department*).
 - F. ***Resolution 2019-48**, Resolution to Declare as Surplus and to Authorize the Sheriff's Department of Jefferson County to Donate said Equipment, (*Three (3) Vehicles to be Surplus; One (1) to Carson Newman University, and Two (2) to Hancock County Sheriff's Office*).
 - G. ***Resolution 2019-49**, Resolution to Declare as Surplus and to Authorize the Sheriff's Department of Jefferson County to Dispose said Equipment, (*Five (5) Vehicles to be Surplus; Two (2) Vehicles for Auction, and Three (3) Vehicles to be Crushed*).
5. ***Jefferson Park Administrator/CEO – Roger Mynatt, Resolution 2019-46**, Resolution Determining to Issue General Obligation Bonds of the Jefferson County, Tennessee, in an Aggregate Principal Amount of not to Exceed Eleven Million Dollars (\$11,000,000).
6. ***Budget Committee, Chairman John Neal Scarlett** (*Handouts*)
 - A. **County Amendments**
 - i. County General Fund 101 BA # 3
 - ii. Highway Fund 131 BA # 1
 - iii. Capital Fund 171 BA #1
 - iv. Landfill Fund 207 BA # 2
 - v. General Fund 101 BA # 4

B. School Budget Amendments

- i. General Purpose Fund 141 BA # 2
- ii. General Purpose Fund 141 BA # 3
- iii. General Purpose Fund 141 BA # 4
- iv. General Purpose Fund 141 BA # 5
- v. Food Service Fund 143 BA # 1

7. ***Partners, Director of Business Development, Corey Shepherd**, Americans with Disabilities Act (ADA) Transition Plans for Local Agencies. *(Emailed Electronic Copy)*

XIV. ANNOUNCEMENTS

A. Items of Information for Commissioners

***STAR, BOLD, ITALIC, AND UNDERLINES ITEMS ON AGENDA ARE BUSINESS ITEMS TO BE DISCUSSED OR VOTED ON AT MEETINGS. ALL OTHER ITEMS ARE INFORMATIONAL.**

SEPTEMBER IS SUICIDE PREVENTION AWARENESS MONTH

**COURTHOUSE AND GOVERNMENT OFFICES WILL BE CLOSED FOR COLUMBUS DAY HOLIDAY,
MONDAY, OCTOBER 14, 2019.**

B. Public Meetings

Jefferson County Public Records Meeting, Friday, September 20, Historical Jefferson County Courthouse, Main Courtroom.

Jefferson County Board of Zoning Appeals and Regional Planning Commission, Tuesday, September 24, 6:00 P.M., Jefferson County Courthouse, Main Courtroom.

Jefferson County Personnel Committee Meeting, Tuesday, October 15, 5:00 P.M., Jefferson County Courthouse, Main Courtroom.

Jefferson County Commission Budget Committee, Tuesday, October 15, 6:00 P.M., Jefferson County Courthouse, Main Courtroom.

Jefferson County Commission Quarterly Work Session, Tuesday, October 15, 6:30 P.M., Jefferson County Courthouse, Main Courtroom.

XV. ADJOURN